

Assembly of Councillors



Ararat Rural City

Date: Tuesday 25 July 2017
Commenced: 1.05pm
Location: Shire Hall, 233 Barkly Street, Ararat

Present

Councillors: Mayor, Cr Paul Hooper
Deputy Mayor, Cr Glenda McLean
Cr Gwenda Allgood
Cr Jo Armstrong
Cr Peter Beales
Cr Darren Ford (left 2.00pm, returned 2.16pm), (left 2.20pm, returned 2.21pm),
(left 2.33pm, returned 2.37pm)
Cr David Pettman

Officers: Interim CEO, Mrs Colleen White
Director Assets, Finance and Corporate Services, Mr Don Cole
Acting Director Corporate Strategy, Risk and Governance, Mr Sam Campbell
Executive Manager Planning and Public Health, Mr Neil Manning
Executive Manager Assets and Operations, Mr Tim Day
Executive Manager Community Life, Mrs Angela Hunt
Manager Executive Services and Governance, Mrs Jenny Woolcock
Manager Corporate Support, Mr Alistair Rowe
Accountant, Ms Karissa Hogan

Apologies: Nil.

An audio recording of this meeting is being made for the purpose of verifying the accuracy of the minutes of the Council Meeting, Special Council Meeting or Assembly of Councillors. Recordings of Council Meetings and Special Council Meetings (excluding closed sessions) will be made available on Council's website.

Disclosure of Conflict of Interests

Disclosure of Interests are to be made immediately prior to any relevant item being discussed (*Local Government Act 1989 - Section 80A*).

Item No.	Councillor / Officer / Committee Member	Absence from Room	
		Before Discussion	During Discussion

Matters Considered

No.	Discussion Start Time	Topic	Discussion Finish Time
1	1.00pm	Related Party Disclosures	1.15pm
2	1.15pm	Draft 2017/2018 Budget Presentation from Executive Leadership Group Services	3.23pm
	3.23pm	BREAK	3.36pm
3	3.36pm	Related Party Disclosure	3.45pm
4	3.45pm	Draft 2017/2018 Budget Discussion	4.23pm
5	4.23pm	Draft 2017-2021 Council Plan Discussion	4.56pm
6	4.15pm	Draft 2017 Rating Strategy General discussion	5.15pm
7	5.04pm	Commission of Inquiry Submission	5.05pm
8	5.05pm	Central Highlands Regional Partnerships Delegation and Regionally Assembly	5.09pm

9	5.09pm	Postcard Feedback	5.10pm
10	5.10pm	Annual Delegation to Parliament House, Melbourne	5.11pm
11	5.11pm	C37 Planning Amendment – Western Highway, Buangor to Ararat	5.12pm

Assembly Closed: 5.12pm

Designation of Items as Confidential

The reports presented under ***Assembly of Councillors – Matters Considered*** are designated confidential by me as Interim Chief Executive Officer pursuant to Section 77(2) of the Local Government Act 1989, on the grounds that they apply under Section 89(2) of the Local Government Act 1989.

COLLEEN WHITE